

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – January 8, 2008**

**Members Present:**

Also Present:

1. Call to Order	The meeting was called to order by President Apker.
2. Pledge of Allegiance	Kay Markus was absent. Recited the Pledge of Allegiance.
3. Audience	None
4. Additions/Corrections	12.3 New Business: Add Rhonda Bohlander to all First National Bank and ColoTrust signature cards and take Carol Mumm off the cards.
5. Minutes	All voted aye. Motion carried.
6. Business & Finance	The Capital Construction Grant for Asbestos Abatement has been re-opened and we received approval to use the contingency dollars for the bill from A & J Pest Bird Services in the amount of \$9,895 for bat removal.
7. Purchases Requiring Board Approval	None
8. Communications	Several employees sent thank you notes for the Chamber Bucks they received
9. Principal Reports	Principal Bauer: Recognition: Everyone from all school for the wonderful Christmas Programs. Thanked all who donated to the Rouille family. Student count 149  Principal Trainor: Recognition: All staff for maintaining order the last week of school before break. Girls Basketball started this week. Student count 121  Principal Arbuthnot Recognition: Denise Beaber for the Christmas Carol Session. NWEA Testing will start next week. Several Elementary teachers said thank you for the Chamber Bucks. Student count 236 will get another new student next week
10. Superintendent's Report	Mr. McCleary Reported:  Everything is going well in all buildings. Welcomed Rhonda Bohlander to the team. Thanked Carol Mumm for working through Christmas and finalizing the audit. Mr. McCleary also thanked her for helping Rhonda get familiar with things and for not leaving the district in a bind.  HVAC project is nearly finished. CCSD will hold the contingency dollars until everything is finished and in working order. The auditorium attic has been sealed to prevent bats from re-entering. CDE received the audit on January 2, 2008. The concession stand at the baseball field is progressing and the lights will be coming soon. District Accountability will meet Wednesday night and we will address preparing our students for the 21 <sup>st</sup> century. The DAC will discuss academics, facilities, and overall educational and social preparedness.

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Mr. McCleary will give a power point presentation to the Chamber on January 28<sup>th</sup> about school accomplishments and improvements in facilities.  
Mr. McCleary will set up a work session for the end of January to start working on a master plan for our district.  
Mr. McCleary will have a draft policy on check signing for the next meeting.

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11. Old Business

11.1 Reports;  
SCORE None

SCBOCES

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12. New Business

12.1 Discussion of Phone System  
Motion by Terrones and seconded by Barber to approve purchasing the phone system from School Connects at the cost of \$2.50 per student.. All voted aye, with Markus absent.  
Will check on paying for this with Title Funds

12.2 Personnel: Executive Session CRS 24-6-402 (4) (f)  
None

12.3 Adding Name to Bank Accounts:

Hiring:

Motion by Terrones and second by Urban to add Rhonda Bohlander to the signature cards on all accounts at First National Bank and ColoTrust, and to remove Carol Mumm from the accounts. All votes aye, with Markus absent.

Approval of Student Teacher for Crowley County Elementary School.

Motion by Terrones and seconded by Barber to approve Melany Grinstead as a Student Teacher for Crowley County Elementary School under the direction of Mary Hanagan. All votes aye, with Markus absent.

Resignation:  
Candace Hoff

Motion by Barber and seconded by Terrones to accept the resignation from Candace Hoff as Special Education Paraprofessional. All votes aye, Markus absent.

Special Education Aide

We are advertising for two positions.

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Next Board meeting will be January 22, 2008 at 7:00 p.m. Work session starts at 6:15 p.m.

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Michael F. Apker, President

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Jeri Urban, Secretary